

P96000037237

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ENCLOSURE
-04/25/96--01001--010
****131.25 ****131.25

SUBJECT: MILKMAKERS HAIRY SALON
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Sandra M. Castano
Name (printed or typed)
2255 S.W. 32 Avenue
Address
Miami, Florida 33145
City, State & Zip
(305) 447-8955
Daytime Telephone number

TELETYPE UNIT
05 APR 25 PM 1:50
DATE
FILE
FBI

APR 30 1996

BSB

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MILENA'S BEAUTY SALON, INC.**

96 APR 25 PM 1:50

ALL... FLORIDA

The undersigned incorporators hereby form a corporation under chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MILENA'S BEAUTY SALON, INC. The address of the principal office of this corporation shall be 2255 S.W 32 Avenue, Miami, Florida 33145 and the mailing address of the corporation shall be 2255 S.W 32 Avenue, Miami, Florida 33145.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstandingly at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Beatriz L. Castano	25 shares
Maria L. Villarreal	25 shares
Maria del Pilar Castano	25 shares
Sandra M. Castano	25 shares

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2255 S.W. 32 Avenue, Miami, Florida 33145, and the name of the initial registered agent of the corporation at the corporation at the address are Sandra M. Castano.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction set forth in these Articles of Incorporation.

This corporation shall have four Directors. The name and address of the members of the Board of directors are:

Beatriz L. Castano Director	2255 S.W. 32 Avenue Miami, Florida 33145
--------------------------------	---

Maria L. Villarreal Director	2255 S.W. 32 Avenue Miami, Florida 33145
---------------------------------	---

Sandra M. Castano Director	2255 S.W. 32 Avenue Miami, Florida 33145
-------------------------------	---

Maria del Pilar Castano Director	2255 S.W. 32 Avenue Miami, Florida 33145
-------------------------------------	---

ARTICLE VIII. OFFICERS

The names and address of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sandra M. Castano President	2255 S.W. 32 Avenue Miami, Florida 33145
--------------------------------	---

Maria L. Villarreal Vice-president	2255 S.W. 32 Avenue Miami, Florida 33145
---------------------------------------	---

Beatriz L. Castano Secretary	2255 S.W. 32 Avenue Miami, Florida 33145
---------------------------------	---

Maria del Pilar Castano Treasurer	2255 S.W. 32 Avenue Miami, Florida 33145
--------------------------------------	---

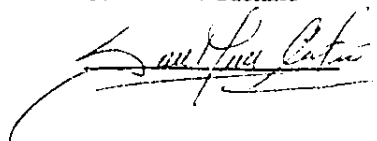
ARTICLE IX. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Sandra M. Castano
2255 S.W. 32 Avenue
Miami, Florida 33145

IN WITNESS WHEREOF, The undersigned agent of Milena's Beauty Salon, INC. has hereunto set their hand and seal of Milena's Beauty Salon, INC. on April 1, 1996.

Sandra M. Castano



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MILENA'S BEAUTY SALON, Inc.

2. The name and address of the registered agent and office is:

Sandra Milena Castano
(NAME)

2255 S. W. 32 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33145
(CITY/STATE/ZIP)

&

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sandra Milena Castano
(SIGNATURE)

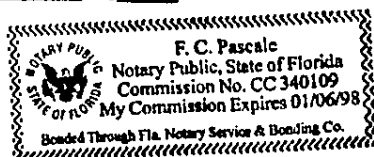
April 1, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

Subscribed and Sworn Before Me

On This 9 Day of APRIL 1996

NOTARY: F. C. Pascale



P 96.0000 37237

DEBIT MEMORANDUM

FOR OFFICIAL USE

NUMBER

DATE

TO :
DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	634.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	634.50	OTHER	

700001858097
06/11/96 01009-008
146.25 146.25

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	87.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	131.25
12	45-20-2-130001-45300000-00-000100-00		1	131.25
12	45-20-2-130001-45300000-00-000100-00		1	162.00

GRAND TOTAL:

\$ 634.50

63669-D

P960000 37237

Process Date: 05/06/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

Bill Nelson

RECEIVED

96 MAY 20 PM 3:32
OFFICE OF THE STATE TREASURER